

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
February 16, 2021**

PRESENT	Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton and Steve Riveland, members; Shannon Fisher Admin Assistant. Others Present: Kevin Ray, Road & Bridge; Heidi Stadel, Clerk & Recorder; Mark Schreiner, Road & Bridge; Randy Smith, SCSO; Chip Kem, SCSO; Bill Pronovost, DES; Stephanie Ray, Economic Development; Emily Schabacher, Stillwater County News.
PLEDGE	Commissioner Crago opened the meeting with the Pledge of Allegiance.
MINUTES	January 12, 2021. Commissioner Riveland MOVED to approve the minutes for January 12, 2021. Commissioner Hamilton SECONDED . No discussion. <u>Motion passed unanimously.</u>
CLAIMS	106567 through 106679 in the Amount of \$144,153.65. Commissioner Hamilton MOVED to approve the claims as presented. Commissioner Riveland SECONDED . No discussion. <u>Motion passed unanimously.</u>
ANNOUNCEMENTS	Commissioner Crago announced that Stillwater County Public Health and the Stillwater County Health Board will be following the current Governor’s Directive to lift the mask mandate for the State of Montana and for the County of Stillwater. Businesses and Schools are free to have their own requirements in place. Social distancing is still encouraged. There is no longer a mask requirement at this time. We continued to encourage people to socially distance when able and to participate in the vaccination program. Please stay advised of the Montana vaccination plan and sign up ahead of time to get scheduled for vaccination as more vaccine becomes available. This is effective as of February 12, 2021, signed by Commissioner Crago and Dr White, the lead public health doctor. Commissioner Crago also announced that as a reminder Tuesday, March 2, 2021 at 6:30 p.m. will be the first travelling agenda meeting of the year. The meeting will be in Park City at the Civic Center. There will be no 9:00 a.m. meeting on that day.
CONSENT AGENDA	<u>Absarokee Sewer</u> A) Suspend Work Order – Winter Shutdown <u>Airport</u> A) Joint City/County Airport Board Letter
FILE	<u>Sheriff</u> A) Report for the month of January in the amount of \$400.00 <u>Treasurer</u> A) Report for the month of December in the amount of \$56,916,300.24 B) Report for the month of January in the amount of \$55,030,504.18 <u>Clerk & Recorder</u> A) Beartooth Park & Recreation District Board B) Park City, Absarokee and Columbus Fire District Trustees C) Stillwater Ambulance District Board

Commissioner Hamilton **MOVED** to consent to the consent agenda and file the file items. Commissioner Riveland **SECONDED**. Discussion – Heidi Stadel explained that the letters to the Commissioner were for who filed for what positions within their districts. There will be a Park City Fire District Trustee Election as there were more candidates than available positions. This is the only special district election being held besides the Museum Special District Election. These elections will be held on May 4, 2020 and will be conducted by mail ballot. Commissioner Crago further explained that Beartooth Parks & Recreation District had three openings and three candidates. Absarokee Fire District had one opening and one candidate meaning no election. Columbus Fire District had one opening and one candidate, no election. Stillwater Ambulance district had three openings and one candidate therefore the Commissioners will have to appoint people for those openings. Commissioner Crago stated that the Absarokee Sewer is the official notice of the winter shut down. The airport is for the airport board agreeing to have the City of Columbus take over the administrative work for the airport. The county will serve as the financial side. The city and county will still split all costs, the money will still come through the county for disbursement. Motion passed unanimously.

REGULAR BUSINESS 911/DES

A) E911 Update Dispatch Console in the Amount of \$143,039.80 – Commissioner Riveland **MOVED** to approve the update of dispatch console in the amount of \$143,039.80. maintenance agreement for the burn permit system. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Crago explained that this is for new consolettes, computer programming updates and a generator, but the majority of this is for the new radio system. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments hear the meeting was adjourned at 9:06 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder